S-E-C-R-E-T

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ISB Meeting Minutes – 2 June 1988

FROM:		EXTENSION	NO.
SA/EXDIR 7E12 HQS			ER 2581-88
			DATE 22 June 1988

25X1
25X1

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. ER (File B-209-IR) 7E12 HQS				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

DCI EXEC REG

FORM 610 USE PREVIOUS EDITIONS
1-79

S-E-C-R-E-T

B-209-IR

S-E-C-R-E-T

ER 2581-88
22 June 1988

MEMORANDUM FOR: Information Systems Board

25X1   FROM:

Special Assistant to the Executive Director

SUBJECT: ISB Meeting Minutes - 2 June 1988 (U)

1.   The Board continued its discussion of the communications
and data processing portion of the Agency's FY 1990-91 budget.
25X1   _____ Deputy Comptroller, presented a consolidated
list of issues raised by Board members following the last
25X1   meeting. A copy of his presentation slides is attached.

2.   The Board generally agreed with the Comptroller's
recommended investment program. The Board members were asked to
to review their requirements for wideband telecommunications
within the metropolitan area and provide comments regarding the
schedule to OIT. The Director of Information Resources also
discussed his directorate's strategy for information technology
25X1   and the funding required to accomplish the DI's goals.

3.   New initiatives are still not being fully coordinated
with the service providers; the Comptroller will recommend
adjustments to next year's process to improve coordination. Even
after devoting two full sessions to a discussion of information
technology investment, many questions remained unanswered. Next
year's agenda will allow at least a full day, probably at an
offsite meeting, for the Board's review of the investment
25X1   program.

25X1

Attachment

25X1   25X1

S-E-C-R-E-T

S-E-C-R-E-T

SUBJECT: ISB Meeting Minutes   - 2 June 1988

25X1   DCI/EXDIR/⬚ (22 Jun 88)

              Distribution:
                   Orig - Each ISB member
                      1 - ER
                      1 - ISB File

S-E-C-R-E-T

SECRET

FY 1990-91 COMMUNICATIONS/ADP BUDGET

o   REVIEW OF PREVIOUS DISCUSSIONS

o   SUMMARY OF THE QUESTIONS SUBMITTED

.o   DISCUSSION OF CORE ISSUES

SECRET

SECRET

SUMMARY OF THE QUESTIONS

NEW COMPUTER FACILITY

WHAT IS THE RATIONALE CONSIDERING THE UNCERTAINTIES OF RESTON?
WHEN DO WE NEED ADDITIONAL COMPUTER SPACE IN RESTON?
WHEN WILL RESTON SPACE BE AVAILABLE?

WIDEBAND SERVICE/HQS LAN

"LET'S JUST DO IT", BUT A BETTER DESCRIPTION IS NEEDED.
WHAT ALTERNATIVES ARE AVAILABLE?
WHAT IS THE IMPACT OF DELAYING THE LAN FOR EVERYONE EXCEPT OIA?

25X1   DOES THE DI WITHDRAW THE REQUIREMENT FOR ☐ SECURE TV DROPS?

METROPOLITAN AREA COMMUNICATIONS (MAC)

ARE GOVERNMENT-OWNED SYSTEMS LESS EXPENSIVE?
CAN WE GET COMMUNITY FUNDING?
WHAT IS THE IMPACT ON ELECTRONIC DISSEM, OIA MOVE IF THIS IS DELAYED?
WOULD ANOTHER SCHEDULE MAKE MORE SENSE?

OIT SERVICES

DO ANY OF THESE INITIATIVES ASSUME ADDED CENTRAL COMPUTER CAPACITY?

COMMO RECAP AND NEWS

DATA ON DELIVERABLES AND SCHEDULES IS REQUIRED TO MAKE ANY JUDGMENT.

SECRET

SECRET

25X1

MCDS/DESIST

DISCONTINUE AS AN INITIATIVE, PLACE COSTS IN THE BASE.
WE SHOULD SEEK COMMUNITY FUNDING FOR ADDITIONAL REQUIREMENTS.

SCIENTIFIC COMPUTING

WHAT IS THE IMPACT OF THE SECOND CRAY ON AGENCY SYSTEMS?
WILL IT NEGATE THE PURCHASE OF NEW COMPUTERS BY ANYONE, OR REDUCE USAGE
OF CURRENT SYSTEMS?
DO WE NEED A SECOND CRAY IN 91?

INTEL INFORMATION PROCESSING

IS THE SCANNING TECHNOLOGY USEFUL FOR ANYONE ELSE?
SHOULD WE DEVOTE MORE RESOURCES TO THE UNDERLYING DBMS ISSUE BEFORE COMMITTING
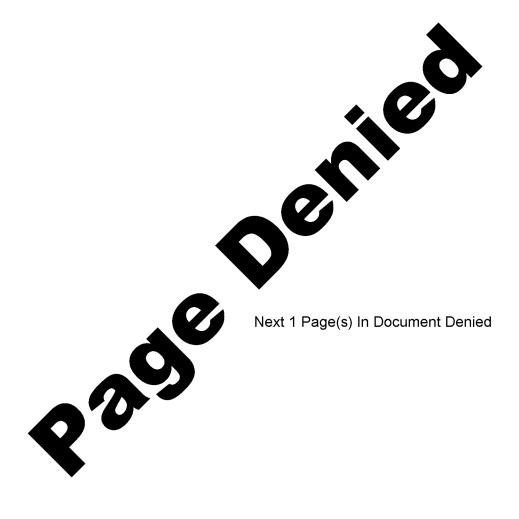RESOURCES TO EXPLOITING DATA BASES?

GENERAL COMMENTS

ARE EXPENDITURE RATES CORRECT?
HAVE THE REQUIREMENTS FOR COMMUNICATIONS BEEN CONSOLIDATED FROM THE NPIC, CAMS,
MCDS, AND ELECTRONIC DISSEM INITIATIVES?

SECRET

SECRET

CORE ISSUES

25X1

-- WHAT WILL COMMO RECAP AND NEWS DELIVER, AND WHEN?

-- WHAT ARE THE IMPLICATIONS FOR PROPOSED EXPANSION OF SPECIALIZED PROCESSING?

-- WHAT ASSUMPTIONS HAVE BEEN MADE ABOUT OIT'S CENTRAL SERVICES?

25X1

SECRET

Page Denied

Next 1 Page(s) In Document Denied

SECRET

ISSUE 1: SCHEDULES AND REQUIREMENTS -- WIDEBAND

	1988	1989	1990	1991	1992	1993	1994

25X1

WIDEBAND

o REQUIREMENTS

-- VIDEO
-- IMAGERY (OIA)
-- COMPLEX DOCUMENTS (TEXT, GRAPHICS)

o ALTERNATIVES

-- ARE THERE CHEAPER ALTERNATIVES AVAILABLE?
-- ARE GOVERNMENT-OWNED SYSTEMS CHEAPER?
-- CAN WE GET COMMUNITY FUNDING?

o IMPACT

-- WHAT IS THE IMPACT OF DELAYING THE LAN FOR EVERYONE EXCEPT OIA?
-- WHAT IS THE IMPACT OF A DELAY ON ELECTRONIC DISSEM?

o SECURE TV

25X1

-- DOES THE DI STILL HAVE THE REQUIREMENT FOR [   ] SECURE TV DROPS
   IN HEADQUARTERS?

SECRET

Page Denied

SECRET

ISSUE 2:   WHAT WILL NEWS DELIVER, AND WHEN?

(MILLIONS OF DOLLARS)

	1988	1989	1990	1991	1992	1993	1994
NEWS							

25X1

SUMMARY OF INITIATIVE:

-- INSTALL OF FRONT-END PROCESSORS TO ENABLE TERMINALS TO SWITCH TO ANY AVAILABLE LINE.

-- PROVIDE TERMINAL INSTALLATION AND MAINTENANCE BEGINNING SECOND YEAR AFTER COMPONENT PROCUREMENT.

-- FUND SOFTWARE LICENSES FOR NETWORK PRODUCTS (SNA) AND SOFTSWITCH.

-- TEST AND DEVELOP LAN SUPPORT.

-- PURCHASE TERMINAL CONTROLLERS FOR USE IN THE OUTBUILDINGS.

SECRET

SECRET

ISSUE 3: IMPLICATIONS FOR PROPOSED EXPANSION OF SPECIALIZED PROCESSING?

(MILLIONS OF DOLLARS)

	1988	1989	1990	1991	1992	1993	1994
25X1 SCIENTIFIC COMPUTING							
INTEL INFO							

-- DO WE NEED ANOTHER CRAY IN 1991?

-- WHAT IS THE IMPACT OF THE SECOND CRAY ON AGENCY SYSTEMS?

-- WILL IT NEGATE THE PURCHASE OF NEW COMPUTERS OR REDUCE USAGE OF CURRENT SYSTEMS?

-- IS THE SCANNING TECHNOLOGY USEFUL FOR ANYONE ELSE?

-- SHOULD WE DEVOTE MORE RESOURCES TO THE UNDERLYING DBMS ISSUE BEFORE COMMITTING RESOURCES TO EXPLOITING DATA BASES?

SECRET

Page Denied

Next 1 Page(s) In Document Denied